AGENDA COUNCIL MEETING COUNCIL CHAMBERS

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July 14, 2014

Meeting Called to Order NB: Meeting being recorded

Roll Call: Council: Noman, lafallo, Jerge, Lewis, Pirowski

Dept. Heads: Law, Development, Public Works, Compt., Public Safety, Recreation

Hearings from Citizens:

Approval of Minutes of regular meeting of June 16, 2014

Departmental Reports:

- 1. City Compt. AP Check listing #50, June 12, 2014.
- 2. City Compt. AP Check listing #51, June 26, 2014.
- 3. City Compt. AP Check listing #52, June 30, 2014.
- 4. City Compt. Statement of Cond. Of Approp. as of May 31, 2014.
- 5. City Treas. Monthly report for June 2014.
- 6. City Clerk Monthly report for June 2014.

Communications from the Mayor:'

7. <u>Mayor Szymanski –</u> submits his veto of council budget, reinstating raises to various department heads.

Communications from the Council:

8. <u>Council Member Lewis</u> – requests the law department prepare an ordinance that mandates businesses operating near residential properties to cease their organized outdoor activities, gatherings on outdoor decks and patios; disturbing the peace of the residents. I request that all noise, music and such be ceased at 10:00 pm.

Communication from Department/Division Heads:

- 9. <u>City Comptroller</u> requests transfer of \$500 from account A1315.464 to A1315.101 to cover funding of part time clerk in the comptroller office.
- 10. <u>City Comptroller</u> advises council of transfers made to balance accounts.
- 11. City Attorney requests approval of ordinance rescinding Chapter 210-2 (d), "Unsafe Trees".
- 12. <u>City Attorney</u> requests council approval of two ordinances regarding Rental Dwelling Unit Registration.
- 13. <u>City Attorney</u> requests a meeting in executive session regarding litigation.

- 14. <u>City Attorney</u> requests council approval of the lease agreement between CSX Transportation and the City Lehigh Soccer Field.
- 15. <u>City Attorney</u> requests council approval of resolution authorizing the mayor to enter into the STOP-DWI program with the county of Erie.
- 16. <u>Comm. of Public Works</u> requests the council award contract for the Electric Avenue Drainage and Paving Project.
- 17. <u>City Assessor</u> requests council approval of list of city owned properties not needed for municipal purposes to be made available for sale as required by the City Charter.
- 18. <u>City Assessor</u> requests council approval of resolutions establishing Adjusted Base Proportions for 2014-2015 tax levies for the City and the School District.
- City Attorney requests Council approve the policy for the In-Rem auction slated for July 15, 2014.
- 20. <u>City Attorney</u> submits an ordinance for council approval amending the local law regarding User Fees.

Communications from Citizens:

21. <u>Lackawanna Islamic Mosque</u> – seeks council approval for use of the Soccer Field on Lehigh Avenue on July 27th or July 28th and October 5th, 6th or 7th to celebrate holiday for Ramadan between the hours of 8 am and 12 noon.

Miscellaneous:

Business Licenses

Masocco's Take and Bake - 1805 Abbott Road - Pizzeria - Melissa Rook

Appraisals by Frank Caligiuri – 22 Krakow St, Lackawanna-Vehicle Appraisals

Entertainment Licenses:

Our Lady of Victory Pennies to Heaven - live music - 5 day permit - \$25

Our Lady of Bistrica – lawn fete outdoor music – 5 day permit - \$25

Resolutions:

A resolution adopting the adjusted base proportions tax levies for City of Lackawanna 2014-2015

A resolution adopting the adjusted base proportions tax levies for Lackawanna School District 2014-2015

A resolution authorizing the mayor to enter in and execute agreement for the STOP-DWI Program with Erie County.
Ordinances:
An ordinance rescinding Chapter 210-2(D) of the Municipal Code entitled "Unsafe Trees"
An ordinance amending Chapter 177-3 (b) Rental Dwelling Unit Registration regarding exemptions to the ordinance.
An ordinance amending Chapter 177-13(A) Rental Dwelling Unit Registration regarding enforcement inspection criteria
<u>Local Law</u>
EOCHI EUIF
An amendment to Local Law #1, User fees for public collection of solid waste
Tabled Items:
Adjournment:

Persons wishing to speak before the Council shall give their name, address and limit their comments to three (3) minutes on agenda items only and direct their questions to the presiding officer. To place an item on the agenda, persons shall submit their correspondence in letter form, signed and forwarded to the City Clerk, via certified mail or in person before 12:00 noon pm on the Wednesday before the Council meeting. The Council has the final approval of all agenda items. Please turn off your cell phones, Gentlemen, remove your hats.